

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604966

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOOKMAN & LEWIS, INCORPORATED

Current Principal Place of Business:

1000 WEST MCNAB RD
SUITE 236
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1000 WEST MCNAB RD
SUITE 236
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1501838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, ROBERT P
1000 WEST MCNAB RD SUITE 236
33069
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BOOKMAN, ROBERT P
1000 WEST MCNAB RD
SUITE 236
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BOOKMAN, ROBERT P
Address: 1000 WEST MCNAB RD. SUITE 22
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS () Delete
Name: LEWIS, MILTON J
Address: 1000 WEST MCNAB RD SUITE 22
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BOOKMAN, ROBERT P
Address: 1000 WEST MCNAB RD. SUITE 236
City-St-Zip: POMPANO BEACH, FL 33069

Title: VS (X) Change () Addition
Name: LEWIS, MILTON J
Address: 1000 WEST MCNAB RD SUITE 236
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. MILTON LEWIS

VS

04/30/2007

Electronic Signature of Signing Officer or Director

Date